



COUNTY OF LOS ANGELES

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS
372 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012
(213) 974-1465 or (213) 974-1431
Website: <http://sbc.lacounty.gov>

FOUNDER
Mrs. Sybil Brand

CHAIRPERSON
Mrs. Eleanor R. Montaño

VICE CHAIRPERSON
Mr. Frank S. Bacio

Ms. Barbara Bigby
Ms. Rita Hall
Mr. John A. Hammargren
Mrs. Anne S. Hill
Mr. Carl E. Moore

MINUTES OF THE **SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS** **MEETING OF AUGUST 25, 2010**

CALL TO ORDER

Chairperson Montaño called the meeting to order at 10:00 a.m.

OPENING CEREMONIES

Chairperson Montaño led in the Pledge of Allegiance followed by a moment of silence.

ATTENDANCE

Present

Chairperson Eleanor R. Montaño
Vice Chairperson Frank Bacio
Barbara Bigby
John Hammargren
Rita Hall

Excused Absence

Anne S. Hill
Carl E. Moore

Staff

Lee Millen
Jimmy Prieto
Roy L. Sinclair

APPROVAL OF AUGUST 18, 2010 MEETING MINUTES

On motion of Chairperson Eleanor R. Montaño, seconded by Commissioner Hammargren and unanimously carried, the minutes of the meeting of August 18, 2010, were approved with the following edit: Roundtable Discussion, Probation Department, "As a result of the Probation Department's lack of procedures to document use of force incidents, Commander Ruiz advised on LASD's policy of video taping use of force incidents. The Probation Department will provide a follow-up report.

CHAIR'S REPORT

- Reviewed the following Los Angeles Times articles:
 - *Child Death Totals Disputed (8/25/10)*
 - *Second-Rate Public Officials (8/25/10)*
 - *Reporting of Child Deaths Questioned (8/25/10)*

TREASURER'S REPORT

Vice Chairperson Bacio reported a Commission balance of \$1,800.93. Recent expenditures of \$1,200.00 in scholarship awards, and \$207.15 for catering will be deducted.

STAFF REPORT

In response to Commissioner inquiries, Lee Millen, Staff, reported that Commissioners can include on their Timesheet attendance at the August 24, 2010 Board of Supervisors' meeting that recognized scholarship awardees with a scroll presentation. Also, correspondence was received from Tierra del Sol Foundation inviting Commissioners to attend their 8th Annual Fall Harvest Festival on Saturday, October 16, 2010.

Staff was directed to draft a thank you letter to Supervisor Gloria Molina for her generous support of the scholarship awardees in providing a continental breakfast and five-signature scrolls.

COMMISSIONERS' REPORTS ON GROUP HOMES AND/OR DETENTION FACILITIES INSPECTIONS FROM AUGUST 19, 2010 TO AUGUST 24, 2010

Rosemary Children Services – 39, #3 – Commissioners Bigby and Hill The facility was visited on August 20, 2010, and found to be in satisfactory condition. **Areas of Concern:** Need more food and drinks for emergency, and spoons, glasses and towels.

Dorothy Kirby Center – 33, #1 – Chairperson Montañó and Commissioner Hammargren The facility was visited on August 23, 2010, and found to be in satisfactory condition. **Areas of Concern:** Standing water at entrance, poorly graded driveway, and menu issues.

CORRESPONDENCE/AUDIT REPORT

There was none.

NEW BUSINESS/ANNOUNCEMENT

There was none.

PUBLIC COMMENT

There was none.

ADJOURNMENT

The meeting was adjourned at 10:45 a.m.